CALIFORNIA GAMBLING CONTROL COMMISSION 2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 95852-6013

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Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Thursday, November 17, 2005, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of September 29, 2005 Commission Meeting.
- Approval of Minutes of October 6, 2005 Commission Meeting.
- Agenda Items for Consideration and Possible Action:
- 1. Applications for Work Permit:
 - a. Brooks Oceana Card Room:
 - Snowdy, Susan
 - b. Lake Bowl Cardroom:
 - Corso, Kevin
 - c. Sundowner Cardroom:
 - Bateman, Marla

2. Applications for Key Employee License:

- a. Marina Club:
 - Calamia, Deon
- b. Napa Valley Casino:
 - To, Raymond

3. Requests to Purchase Existing Gambling Establishment:

- a. Garlic City Club: Ky Phuon, Sole Proprietor
- b. Ginny's Club: Keith Chan Hoang, Sole Proprietor
- 4. Application for State Gambling License:
 - a. Mortimer's Card Room: Mortimer's, Inc., Corporation
- 5. Applications for Renewal of State Gambling License:
 - a. Delta Club Cardroom: Michael Lee, Hsiao Hui Lee, Tony Lee, and Karen Lee, General Partnership
 - b. Napa Valley Casino: Paul J. Maguire, Sole Proprietor
 - c. Ocean's Eleven Casino: Ocean's Eleven Casino, Incorporated, Corporation
 - d. Old Cayucos Tavern: Old Cayucos Tavern, Incorporated, Corporation
 - e. Saigon Casino Club: Sy A. Xin, Sole Proprietor
 - f. Ven-A-Mexico: Juan Louis Carrillo, Sole Proprietor

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

1. Applications for Renewal of Work Permit:

a. The 101 Casino:

Chavez, Jessica

Hitchinson, Linda

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:

a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Langer, Martha

Robilio, Brooke

b. Alturas Indian Rancheria – The Desert Rose Casino:

Dirrim, Eduardo

c. Barona Group of Capitan Grande Band of Mission Indians of the Barona

Reservation – Barona Valley Ranch Resort and Casino: Camarero, Delia Schafer, Ralph

Koelling, David Zorilla, Mariel-Nadya

Provencio, Anthony

d. Bear River Band of the Rohnerville Rancheria – Bear River Casino:

Apodaca, Cecilia Strawn, Eric

e. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:

Lowe, Corwin

f. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae-Heights Casino:

Cox, Jacob

g. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:

Van Winkle, Jerry

h. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:

Bowden, William

i. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma:

Nguyen, Phu

j. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation –

Pechanga Resort and Casino:

Boswell, Susan Kenyon, Sarah Britton, Kevin Milledge, Phillip

Buchwald, Lukasz Phommounivong, Sengdeuanepheng

Carmichael, Richard Saetern, Dolly Hanna, Magdy Sangster, Paul

k. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:

Chacon, Lizbeth

l. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort:

Linda Gothan

 m. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort: Nolen, Donald Pulaski, John

n. Santa Rosa Indian Community of the Santa Rosa Rancheria – The Palace Indian Gaming Center:

Charlwood, Christopher

o. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:

Clearwater, Susan

p. Table Mountain Rancheria of California – Table Mountain Casino: Camarillo, Theresea Chang, Thor

q. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:

Navin. Danielle

r. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:

Newman, Nina Tallariti, Ricky

Saechao, Kae

3. Approval of Financial Transaction for Commerce Club and Comerica Bank.

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - a. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - b. *Inaja Cosmit Band of Mission Indians, et al.* v. *California Gambling Control Commission*, Sacramento County Superior Court (04AS01858).
 - c. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - d. Rincon Band of Luiseno Mission Indians v. State of California, et al., Sacramento Superior Court (05AS02002).
 - e. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.